

April 11, 2008

TO: Members of the MAG Human Services Coordinating Committee (HSCC)

FROM: Mayor Marie Lopez Rogers, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.
Tuesday, April 15, 2008
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

The next HSCC meeting will be held at the MAG offices at the time and place noted above. Members of HSCC may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

c: MAG Human Services Technical Committee

MAG HUMAN SERVICES COORDINATING COMMITTEE
TENTATIVE AGENDA
April 15, 2008

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address HSCC on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the HSCC requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of January 15, 2008 Meeting Minutes</u>	3. Approve the HSCC meeting minutes of January 15, 2008.
4. <u>Revisions to the FY09 Social Services Block Grant Allocation Recommendations</u> The Arizona Department of Economic Security notified MAG on March 14, 2008 that a 19.722 percent cut proposed at the federal level to SSBG necessitates a revised allocation recommendation for locally planned dollars. On April 10, 2008, the MAG Human Services Technical Committee will develop revised allocation recommendations for approval to reflect the proposed funding reduction. The revised recommendations will be provided at the April 15 th HSCC meeting for action.	4. Recommend approval of revised Social Services Block Grant Recommendations reflecting the proposed 19.722 percent cut.
5. <u>Legislative Update</u> Nathan Pryor, MAG Senior Policy Planner, will offer an update on human services related legislative activity at the state and federal levels. This will include a report on proposed cuts to the Social Services Block Grant.	5. Information and discussion.

6. Heat-Relief Planning Efforts

Representatives from the City of Tempe and MAG will offer a presentation on heat-relief planning efforts to assist homeless people and other vulnerable populations during the summer months.

7. Report on the 2008 MAG Conference on Housing and Transportation Human Services Coordination

Amy St. Peter, MAG, will offer a report on the April 8th event that highlighted best practices and strategies to coordinate housing and transportation.

8. Committee Updates

MAG Regional Domestic Violence Council: Renae Tenney, MAG, will present an update on the Youth Empowerment Project. This will include a presentation on the winning entries for the Public Service Announcement Competition and a report on the competition's recognition event.

MAG Continuum of Care Regional Committee on Homelessness: A report on the 2008 Street and Shelter Counts will be offered.

9. Comments from the Committee

An opportunity will be provided for HSCC members to present a brief summary of current events. The HSCC is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.

9. Information.